

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
MAY 12, 2015 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on May 12, 2015 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Helen Price Johnson, Chair, Richard Hannold, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

**WELCOME TO NEW EMPLOYEES – MARCH/APRIL**

<u>Department</u>	<u>Employee</u>
Assessor	Chelsey Aiton
Auditor	Brenda Dale
Auditor	Anne Nysether
Facilities	Keith Lucero
Facilities	Dane Kinney
Facilities	Tayme Rose
Human Resources	Linda Fryant
Human Services	Dana Sawyers
Juvenile	Leslie Money
Public Works- Camano	Brian Levesque
Public Works	Tom Sage
Sheriff	Christopher Peabody
Sheriff	Tavier Wasser
Sheriff	Thomas Brewer
Sheriff	Curtis Blitch

**EMPLOYEE SERVICE AWARDS**

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Coroner	Susan Higman	20
District Court	Bobbi Rodgers	15
Parks	Ross Cartmill	5
Public Works	Bradley Hanson	25
Sheriff	Jeffery Myers	30

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**SPECIAL RECOGNITION**

Bill Oakes – Public Works Director  
County Road Administration Board - Certificate of Good Practice

**EMPLOYEE OF THE MONTH**

Brandi Smith, GSA's County Assistant on Camano Island

**PUBLIC INPUT OR COMMENTS**

*[Documents on file with the Clerk of the Board]*

- Ken Pickard (*Handouts Provided*)
- Maryon Attwood (*Handout Provided*)
- Jan Pickard
- Michael Monson
- Cate Andrews
- Judy Gremmel
- Andrea Groberg
- Tom Ewell
- Garrett Newkirk
- Jay Decker (*Handout Provided*)
- Bob Wilbur
- Brenda Wilbur
- Sue Lashley
- Mario Metcalf
- Bonnie Newkirk

**APPROVAL OF THE AGENDA**

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$664,880.35
Vouchers:	\$288,484.89
Electronic funds transfers:	\$20,319.09
Payroll:	\$0
Minutes:	Regular Session - April 14, 2015

**Human Services**

Amendment No. 13 to WA State Department of Social and Health Services Behavioral Health and Recovery Agreement to correct contract terms in the Statement of Work. Grant No. 1163-27304(13); Amount: \$0 (RM-HS-2015-151)

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Public Health

- Contract with Snohomish Conservation District – Best Management Practices. Snohomish Conservation District will provide technical assistance, public meeting outreach and informational newsletters to small farm owners and landowners regarding best management practices focusing on water quality improvement. Contract No. HD-09-2015; Amount: not to exceed \$23,000 (RM-HLTH-2015-117)
- Contract Amendment 2 with WA State Department of Health –This amendment reduces funding to two programs; NEP Pollution ID and Correction Round 3 by \$25,029 and SNAP-Ed by \$968 for a total reduction of \$25,997. Consolidated Contract No. C17111; Amount: <\$25,997> (RM-HLTH-2015-147)

Public Works- County Roads

- Resolution C-53-15 (R-18-15) Surplus of County Property – 1992 Chevrolet 3500 Pickup No. 26 and 1994 Chevrolet 2500 Pickup No. 315
- Resolution C-54-15 (R-19-15) Initiating a Public Works Project designated as PWP 15-01. JL No. 00462-0004; Ala Spit Restoration Project

Public Works

Interagency Agreement – WA State Department of Enterprise Services (DES) Agreement No. K3410; Replaces IAA K1247; allows DES to develop funding and contract authorizations for project; Expires 12/31/18 (RM-PW- 2015-149) (PW-1520-066)

Sheriff

- Purchase Order 9934 - Dwayne Lane's Chrysler Jeep Dodge for purchase of five (5) patrol vehicles to provide local law enforcement services within the County. State Contract No. 03713-Police Vehicles; Amount: \$155,079.38 (RM-SHR-2015-134)
- Purchase Order 9935 - Columbia Ford Nissan for purchase of two (2) Police Interceptor Utility vehicles to provide local law enforcement services within Island County. State Contract No. 03713-Police Vehicles; Amount: \$66,004.52 (RM-SHR-2015-133)

**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as presented, second by Commissioner Hannold. Motion carried 3-0**

REGULAR AGENDA

*[Documents on file with the Clerk of the Board]*

Commissioners

- Recommendation of Appointment to the Lodging Tax Advisory Committee, Position No. 6

**ACTION TAKEN:**

**Motion by Commissioner Johnson to appoint Lisa Bernhardt to Position No. 6 on the Lodging Tax Advisory Committee, second by Commissioner Hannold. Motion carried 3-0**

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
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- Recommendation of Appointment/Re-Appointment to the Water Resource Advisory Committee, Position Nos. 2, 8 and 10

**ACTION TAKEN:**

**Motion by Commissioner Hannold to re-appoint Barbara Brock to Position No. 2, re-appoint Dave Thomas to Position No. 8, and appoint Tom Vos to Position No. 10 on the Water Resource Advisory Committee, second by Commissioner Johnson. Motion carried 3-0**

- Recommendation of Appointment to Drainage District No. 6, Position No. 2

**ACTION TAKEN:**

**Motion by Commissioner Hannold to appoint Ray Kellison to Drainage District No. 6, Position No. 2, second by Commissioner Johnson. Motion carried 3-0**

- Resolution C-55-15 Proclaiming May 10 through May 16 as Police Week and May 15 as Peace Officers Memorial Day

**ACTION TAKEN:**

**Motion by Commissioner Johnson to adopt Resolution C-55-15 Proclaiming May 10 through May 16 as Police Week and May 15 as Peace Officers Memorial Day, second by Commissioner Hannold. Motion carried 3-0**

**PUBLIC HEARINGS**

*[Documents on file with the Clerk of the Board]*

None Scheduled

**COMMISSIONERS COMMENTS AND ANNOUNCEMENTS**

Board members provided their respective comments and announcements.

The meeting recessed at 11:15 a.m., reconvening at 1:32 p.m. for Budget Workshop.

**Budget Workshop**

County Elected Officials and Appointed Department Heads met to discuss countywide funding priorities for the upcoming year. Included in the conversation was an overview of the budget forecast, a review of the budget calendar going forward, and reports around countywide initiatives currently underway including space planning, technology upgrades, salary study and job descriptions. At 2:39 p.m., as provided by RCW 42.30.140(4)(a), the group met in Closed Session regarding collective bargaining, returning to open session at 3:05 p.m. for continued workshop.

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There being no further business to come before the Board the meeting adjourned at 3:14 p.m. The Board will meet next in Regular Session on Tuesday, May 19, 2015 beginning at 10:00 a.m.

**BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON**

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Helen Price Johnson, Chair

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Richard M. Hannold, Member

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Jill Johnson, Member

ATTEST:

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Debbie Thompson  
Clerk of the Board